



Where ideas connect

Department of Environmental Quality
Division of Solid and Hazardous Waste

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NOTICE OF MEETING

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for **1:00 P.M.** December 12, 2002, in the Department of Environmental Quality Conference Room 101, 168 N. 1950 W., Bldg. #2.

FINAL AGENDA

Utah Solid and Hazardous Waste Control Board

- I. Call to order
- II. Approval of Minutes for November 14, 2002 Board meeting.....
- III. Underground Storage Tank Issues
 - A. UST update
 - B. Approval of proposed changes to UACR311-207 as revised, for publication on January 1, 2003 with an effective date of February 7, 2003. (Board action item)
- IV. DEQ Rules Regarding Emergency Meetings and Electronic Meetings
- V. Planning/Used Oil Issues
 - A. Stipulation and Consent Agreement between Indian Oil and the Board to Resolve the Notice of Violation issued January 10, 2001. (Board action item)
 - B. Stipulation and Consent Agreement between Indian Oil and the Board to Resolve the Notice of Violation issued February 19, 2002. (Board action item)
 - C. Stipulation and Consent Agreement between Golden Eagle and the Board. (Board action item)
- VI. Other
- VII. Next Board meeting will be held January 9, 2003 at **1:00 p.m.**, in the DEQ Building #2 Conference room #101.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at 536-4413 (TDD 536-4414) at least five working days prior to the scheduled meeting/hearing.